



November 01, 2016

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Email ID: corp.relations@bseindia.com

The National Stock Exchange of India Limited
Exchange Plaza, Bandra kurla Complex,
Bandra (E), Mumbai 400 051
Email ID: cmlist@nse.co.in

Ref: Bharti Infratel Limited (534816/ INFRATEL)

Subject: Confirmation/Information on published news

Dear Sir(s),

We are in receipt of your letter dated November 01, 2016 seeking clarification on the news published in Economic Times regarding "Airtel may divest up to 40% in tower ARM – KKR and Canada eye stake in Bharti Infratel Limited".

We hereby submit our response as under:

- Bharti Airtel Limited, the holding company / the Promoter of the Company vide its letter dated October 25, 2016 had intimated the stock exchanges about constitution of a committee of directors to evaluate options for monetization of a significant stake in Bharti Infratel Limited in accordance with applicable regulations. In the intimation Bharti Airtel Limited has also informed that it has requested Bharti Infratel Limited to allow sharing of any information with any prospective buyer, subject to customary confidentiality arrangements.
- On October 25, 2016, the Company received a letter from Bharti Airtel Limited, requesting for sharing of any information with potential acquirers and / or their respective representatives as may be requested by Bharti Airtel Limited subject to customary confidentiality arrangements.
- The board of directors on October 31, 2016 had approved sharing of the information as per request received from Bharti Airtel Limited subject to the recipients executing suitable non-disclosure agreements with the Company in respect of the preservation of the confidentiality of the information shared.

The replies to your specific queries are as under:

- a) Bharti Infratel Limited is not engaged in any negotiation with respect to the aforesaid matter;
and
- b) Other than the above intimations to Stock Exchanges as above, we are not aware of any other information announced to the exchanges.

We assure that the Company will ensure full compliance of the disclosure obligations under the regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Bharti Infratel Limited**


Shweta Girotra
Company Secretary



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